

Filing Fee: \$10.00

ID Number: 000068138



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR -4 PM 12:07

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is North Smithfield Land Trust Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
676 Pound Hill Road, North Smithfield, RI 02896
3. The address of the NEW registered office is:
810 OLD SMITHFIELD ROAD, NORTH SMITHFIELD, R.I. 02896
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Keith Klockars
5. The name of the NEW registered agent is:
LINDA FRYE
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2-25-14

North Smithfield Land Trust Corporation
Print Corporate Name

FILED

By Cathy C. Shumway
Its President ☒ or Its Vice President ☐

MAR 04 2014

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Revised: 12/05

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